

**Minutes of the Libeau Descendants Society Inc Meeting held at the home of  
Heather and Rob Libeau-Dow at 11.00am on Sunday 26 Jun 2016**

**Present**

Messrs: Bruce Clark and Cameron Parsonson  
Mesdames: Patricia Stoneman, Leone Fuller and Heather Libeau-Dow

**Apologies**

Messrs Richard Warlow and Richard Clark  
Mesdames: Wendy Brown and Desiree McKenzie

**Minutes of the last meeting**

Minutes of the Meeting held on 10 Apr 2016 were moved as a true and accurate record.  
Moved H Libeau-Dow /P Stoneman  
CARRIED

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Matters arising from the Minutes</b>	<p>Patricia to speak to Wendy re an updated membership list by location and a copy to Bruce for distribution of the La Gazette</p> <p><b>La Gazette.</b> Richard C still to contact Web Master.</p> <p>Presentation to Leone. Heather presented Leone with a Floral Arrangement in thanks her for all her efforts as Secretary over the past 8 years</p>	<p><b>P Stoneman W Brown B Clark R Clark</b></p>
<b>Accounts/Treasurer's Report</b>	<p><b>Bank Balance.</b> Cheque Account \$9518.70 Savings Account \$3033.81</p> <p><b>Accounts for payment:</b> Photocopy for AGM \$30.75 Stamps and envelopes \$21.99 Gift for AGM Guest Speaker \$30.00 Alliance Francaise Room for AGM \$50.00</p> <p><b>Receipts:</b> Interest \$1.33 Subscriptions \$1425.00* *Subscriptions included 10 years of subscriptions from John Coleman.</p> <p>Moved W Brown /L Brown CARRIED</p>	
<b>Correspondence In</b>	<p><u>Correspondence with Inland Revenue by Wendy.</u> The Inland Revenue wouldn't answer my question regarding the need for us to lodge an IR9 income tax return because my name was not on their records even though they had sent me a letter on the same subject. I have since phoned them again to ask the same question and was given the answer even though they still hadn't updated their records to add my name. Apparently we don't need to lodge a return because all of our income is derived from within our circle of membership.</p>	
<b>Out</b>	<p>Three letters to the IRD re: Form IR9 re Income Tax Return. Financial Statements Amendment to Constitution.</p> <p>Correspondence accepted. Moved H Libeau-Dow /P Stoneman CARRIED</p>	
<b>Communication Web Page</b>	<p><b>Ideas for inclusion on the website.</b> Committee to actively encourage members to provide cameos of old identities from the 'The Libeau Family of Banks Peninsula'. These could add interest to the site and create interaction with 'stories' being told. Another area would be stories of visits to other family members in New Zealand and other parts of the world. Record this request into the next La Gazette.</p> <p>It has been suggested that the Societies Web site be opened a little further to encourage further use.</p>	<p><b>All</b></p> <p><b>B Clark</b></p>

	<p>Domain Names for the website. We currently have our Domain Name in both English and French. Need to discuss the cost of this at the next AGM.</p> <p>Patricia to talk to Richard W re the inclusion of the Meeting Minutes into the website.</p> <p>Facebook. Cameron to talk to Richard W re Facebook notifications of the Society's activities.</p>	<p><b>Patricia</b></p> <p><b>Cameron</b></p>
<b>La Gazette</b>	The next La Gazette to be published at the end of July.	<b>B Clark</b>
<b>Comte de Paris</b>	<p>Purchase of a Paving Stone on behalf of the Society for the Akaroa Museum.</p> <p>Suky Thompson spoke at the AGM re last year's French Fest and shared a video of the French Fest.</p> <p>A Landing Day function is to be held on 21 Aug 16. Details to follow.</p> <p>Launch of the novel by Joan Taylor , Napoleon's Willow. A novel based on the settlement of Akaroa by the French in 1840.</p>	
<b>L'Alliance Francaise</b>	<p>Alliance Bastille Day - family party afternoon July 9th at the Fendalton Community Centre. Contact Heather for details. Membership still increasing.</p> <p>Looking for a new property to replace the present one</p>	
<b>General Business</b>	<p><u>Northern Region Representative.</u> Following discussion Patricia will contact Morgan Libeau to see if she would take over this roll.</p> <p><u>For discussion at next meeting.</u></p> <p>Skype Meetings.</p> <p>French Breakfasts - libeau family event throughout the regions, including France.</p> <p>Connect for croissants and coffee on Sunday September 25.</p> <p>Christchurch members meet at Alliance Francaise at 913 Colombo St 9.30 for their Petit matin Croissant held monthly.</p> <p>Send a photos for the Gazette!</p> <p>Libeau/Comte de Paris relationship and where are we heading. Libeau Family for the future.</p>	<b>Patricia</b>

#### **Closure**

There being no further business the meeting closed at 12.50 p.m.

#### **Next Meeting**

The date for the next Committee meeting will be 7 Aug 16 at Heather's at 11.00am.

H Libeau-Dow  
Chairperson

P Stoneman  
Secretary

#### **Events**

##### **Items of business still to be discussed**

Register/ location of archive material and objects on Web Site

Site map of the graves for Web site.

Storage of Memorabilia.

##### **Held over from last meeting**

1. How should we recognise 175 years?

2. Calendars featuring Festivities/Features of Rochefort and family places.

This has been discussed but need to involve family members with an interest in photography.

Not necessary a committee activity – co-ordinator.

3. To continue with an Historical location board in Rue Grehan.

I am still interested in ensuring this is completed.